

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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CASE NO. 00-6309-CR-SEITZ

CLARENCE W. ADDOX  
CLERK U.S. DIST. CT.  
S.D. OF FLA - MIA

UNITED STATES OF AMERICA

Plaintiff,

v.

STEVE RAFFA,  
a/k/a "Uncle Steve,"  
JOHN MAMONE,  
a/k/a "Big John,"  
FRED MORGENSTERN,  
DAVID MORGENSTERN,  
JOSEPH SILVESTRI,  
JULIUS BRUCE CHIUSANO,  
MICHAEL BUCCINNA,  
a/k/a "Michael Boots,"  
JEFFREY BASS,  
a/k/a "the Professor,"  
FREDERICK SCAROLA,  
GIUSEPPE BELLITTO,  
a/k/a "Joe Baldy,"  
MARK CARATTINI,  
PAUL DIFILIPPI,  
ANSON KLINGER,  
JOSEPH SPITALERI,  
CHARLES CLAY,  
PEGGY PRESTON,  
MARK WEISS,  
JACOLYN BARUCH, and  
DAVID BELL,

Defendants.

NOTICE OF SERVICE OF PROTECTIVE ORDER

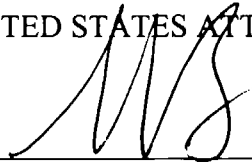
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The United States hereby notifies the Court that the persons on the attached list were served with a copy of the October 27, 2000 protective order issued by this Court.

Respectively submitted,

GUY A. LEWIS  
UNITED STATES ATTORNEY

BY:



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Fla Bar No. A550007

Case No. 00-6309-CR-SEITZ

A Protective Order Under Seal was served to the following individuals who represented individuals and/or companies as indicated below:

On 10/31/00 by Paralegal Specialist C.G. Mangiaracina  
(at the PTD hearing):

David Garvin for Steve Raffa, Rafaello "Tony" Raffa, and Sanjo Center, Sanjo Center, Inc. (and other assumed Raffa family members with interest)

David Rothman for John Mamone, Grace Mamone, Check Cashing Unlimited, Gateway Transportation Services, Inc.

Michael Buccinna for Michael Buccinna and Check Cashing Unlimited

On 11/7/2000 by SA Chanin l. Waterman and PS Dolores Benzin, at Gateway Transportation Services, 7770 West Oakland Park Blvd:

John Manning for John Manning and Gateway Transportation Services

and at American Quick Cash Centers, 3591 N. Andrews Avenue, Oakland Park:

Rodolfo Rodriguez for Cash 96 Corporation

On 11/10/2000 by PS Mangiaracina, via facsimile with confirmation:

Nathan Diamond for Jason Crossen and Gold Coast Check Cashing Services

On 11/13/2000 by PS Mangiaracina, via facsimile with confirmation:

Steven Chaykin for Fred Morgenstern